

CH096892-1

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee: \_\_\_\_\_

For Commission Action on: \_\_\_\_\_

**DESCRIPTION OF ITEM:**

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY IN THE AMOUNT OF \$151,924.41 AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$151,924.41. SPONSORED BY COMMISSIONER SIDNEY CHISM.

**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_; County CIP Funds- \$ \_\_\_\_\_

Federal thru State Grant Funds: \$ \_\_\_\_\_; State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ \_\_\_\_\_ State Grant Funds: \$ 151,924.41

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Juvenile Court – DCS Residential Services Grant

**APPROVAL:**

Dept. Head: \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: Larry K. Scroggs 405-8518 LS 9/19/08  
(Type your name & phone #.) (Initials) (Date)

Division Director: \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept: 9/22/08 Mike Swift msl 9/22/08  
(Type your name & phone #.) (Initials) (Date)

County Attorney: 9/22/08 Mary L. Bright mlb 9/22/08  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James F. Huntzicker 545-4514 \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

## SUMMARY SHEET

### I. Description of Item

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY IN THE AMOUNT OF \$151,924.41 AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$151,924.41. SPONSORED BY COMMISSIONER SIDNEY CHISM.

### II. Source and Amount of Funding

State grant funds in the amount of \$151,924.41 from TN Department of Children's Services. No local match is required.

|                                 |              |
|---------------------------------|--------------|
| • Revenue, State Reimbursements | \$151,924.41 |
| • Professional Fees             | \$148,950.09 |
| • Transfers to Juvenile Court   | \$ 2,974.32  |

### III. Additional Information Relevant to Approval of this Item

Since 1984 the State of Tennessee has provided funding for the Juvenile Court Youth Services Bureau secure residential program. Following months of negotiations during FY 2007-2008, the Department of Children's Services (DCS) ended the long-standing contract with the idea that they can provide the services at a lower cost by contracting directly with the service providers.

FY 2008/2009 budget of Juvenile Court was approved by the Shelby County Commission without the DCS Residential Services Grant. Although the original ending for the hardware secure residential program was scheduled for June 30, 2008, the State of Tennessee provided funding for an additional month to allow for additional time for the necessary transition out of the residential programs. The 30-day funding allows for final payment to Corrections Corporation of America for the remaining 1,377 bed days at Shelby Training Center, which officially closed its doors on July 31, 2008.

ITEM # \_\_\_\_\_

PREPARED BY: Dini Malone

SPONSORED BY COMMISSIONER CHISM

APPROVED BY: 

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RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY IN THE AMOUNT OF \$151,924.41 AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$151,924.41. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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WHEREAS, Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, has entered into annual cooperative agreements with the State of Tennessee, Department of Children's Services, for the period of January 1, 1984 through June 30, 2008 for the provision of local secure residential placement of delinquent juveniles under the Youth Services Bureau Program; and

WHEREAS, the Shelby County Board of Commissioners approved FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County; and

WHEREAS, approved funding from the State of Tennessee was extended through July 1, 2008 to allow for completion of the transition of services from secure residential programs; and

WHEREAS, it is necessary to amend the Revenue and O&M Line Items.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County is hereby amended and funds appropriated per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY

## BUDGET AMENDMENT - CHILD SUPPORT GRANT

JULY 1, 2008 - JUNE 30, 2008

| ACCT<br>NO                 | DESCRIPTION               | CURRENT<br>BUDGET | ADJUST-<br>MENT | BUDGET<br>AS<br>AMENDED |
|----------------------------|---------------------------|-------------------|-----------------|-------------------------|
| <u>FUND/ORG 162-707004</u> |                           |                   |                 |                         |
| 4331                       | FEDERAL GRANTS THRU STATE | -148,950          | 148,950         | 0                       |
| 4340                       | STATE REIMBURSEMENT       | 0                 | -151,924        | -151,924                |
| 6622                       | CONTRACTED PLACEMENT SERV | 0                 | 0               | 0                       |
| 6646                       | PROFESSIONAL FEES         | 148,950           | 0               | 148,950                 |
| 9806                       | TR/T JUVENILE COURT FUND  | 0                 | 2,974           | 2,974                   |
| Net Operations             |                           | 0                 | 0               | 0                       |

FUND/ORG 037-707004

|                |                           |           |        |           |
|----------------|---------------------------|-----------|--------|-----------|
| 4252           | EXPENSE RECOVERIES        | 0         | 0      | 0         |
| 4723           | MISCELLANEOUS INCOME      | -5,000    | 0      | -5,000    |
| 5102           | SALARIES & LABOR          | 818,484   | 0      | 818,484   |
| 5109           | TEMPORARY LABOR           | 1,840     | 0      | 1,840     |
| 5254           | POOL BURSING - CNA'S      | 1,000     | 0      | 1,000     |
| 5510           | RETIREMENT SYSTEM CO A    | 57,294    | 0      | 57,294    |
| 5511           | OPEB                      | 55,250    | 0      | 55,250    |
| 5515           | FICA                      | 114       | 0      | 114       |
| 5516           | MEDICARE COVERAGE - MQFE  | 11,909    | 0      | 11,909    |
| 5520           | GROUP LIFE INSURANCE      | 5,566     | 0      | 5,566     |
| 5540           | BLUE CROSS PPO INSURANCE  | 9,298     | 0      | 9,298     |
| 5543           | CIGNA INSURANCE           | 98,949    | 0      | 98,949    |
| 5560           | LONG TERM DISABILITY      | 13,096    | 0      | 13,096    |
| 5591           | OJI EXPENSE               | 12,715    | 0      | 12,715    |
| 5592           | UNEMPLOYMENT COMP         | 2,699     | 0      | 2,699     |
| 6016           | DATA PROCESSING SUPPLIES  | 5,123     | 0      | 5,123     |
| 6026           | EXPENDABLE FURN & EQUIP   | 27,000    | 0      | 27,000    |
| 6052           | OFFICE SUPPLIES           | 4,000     | 0      | 4,000     |
| 6054           | PAPER PRODUCTS            | 1,000     | 0      | 1,000     |
| 6419           | EDUCATION & TRAINING EXP  | 500       | 0      | 500       |
| 6446           | LOCAL TRANSPORTATION      | 38,000    | 0      | 38,000    |
| 6467           | TRAVEL                    | 640       | 0      | 640       |
| 6619           | BOARD OF WARDS            | 0         | 0      | 0         |
| 6631           | MEDICAL & DENTAL SERVICES | 0         | 0      | 0         |
| 6637           | OUTSIDE CONTRACTS         | 30,000    | 0      | 30,000    |
| 6646           | PROFESSIONAL FEES         | 219,225   | 0      | 219,225   |
| 6771           | COMMUNICATIONS EXPENSE    | 10,800    | 0      | 10,800    |
| 6780           | MAINT EQUIPMENT           | 1,500     | 0      | 1,500     |
| 6795           | RENT - EQUIPMENT          | 5,900     | 0      | 5,900     |
| 6798           | RENT - BUILDINGS & LAND   | 0         | 0      | 0         |
| 6854           | POSTAGE SERVICES          | 4,150     | 0      | 4,150     |
| 9636           | TR/F STATE GRANT FUNDS    | 0         | -2,974 | -2,974    |
| Net Operations |                           | 1,431,052 | -2,974 | 1,428,078 |